

draft

MINUTES OF TOWN BOARD MEETING

January 9, 2019-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. The pledge was said.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Ron Splan moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Rock County Sheriff-No officer present
5. Committee Reports
  - a. Highway Department-Dave Bomkamp reported they purchased the wood chipper, patched potholes, worked on vehicles.
  - b. Fire Department-Jason Rowland reported there 24 calls. The practice was our annual consumption testing.
  - c. Police Department-Rich LeFeber reported hours logged were 139.5, 1329 miles travelled.
  - d. Safety Committee-No Report
  - e. Parks Committee-No report
  - f. Cemetery Committee-No report
  - g. Forestry Board-No report
  - h. Additional Reports-

6.

Notices-Future Meetings-
    - a. Planning Commission-January 16, 2019-7:00 pm
    - b. Rock County WTA-Bradford Town Hall, 3622 S Carvers Rock Road-January 17, 2019-7:00 pm
    - c. Court-February 6, 2019-6:00 pm
    - d. Fire Department Pancake Feed-February 9, 2019
    - e. Town Board-February 13, 2019-7:00 pm

7. Citizens' questions/Comments-John Dabson, 4028 E Hart Road had questions/comments about pumping water in the ditches by Rock Road. The Town cannot regulate the pumping.
8. Board Comments-Bill Brewer reported he attended the Clinton School Board meeting. Tim Sanders reported DeLong Company used the Community Center for the Annual Shareholder meeting and it worked well for that. Tim Kopp noted the postage increase the end of January and expressed moving forward and codifying the Boundary Line Extension.
9. Minutes-Chair Roger Anclam moved to approve minutes for December 12, 2018 as presented. Second by Ron Splan. Motion carried with a voice vote.
10. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Tim Kopp. Motion carried with a voice vote.
11. Treasurer's Report-The checking balance is \$1,805,654.35. Tim Kopp moved to approve treasurer's report as presented. Second by Ron Splan. Motion carried with a voice vote.
12. Planning Commission-Darrell Simonides reported the Planning Commission did not meet.
13. Unfinished Business- None
14. New Business-
  - a. Disposing of Wood Chipper-Chair Roger Anclam moved to put the chipper on Wisconsin Surplus, send pictures with the requirement of \$750.00 minimum bid. Second by Ron Splan.
15. Adjournment-Bill Brewer moved to adjourn. Ron Splan second the motion. The meeting was adjourned at 7:54.  
Respectfully Submitted,

Deborah Bennett, WCMC  
Clerk/Treasurer